

Wheeler County Board Minutes



Bartlett, Nebraska July 30, 2013

The Wheeler County Commissioners met in regular session on this date at 9:00 a.m. Notice of the meeting was published and posted as required by law. Answering roll call were Commissioners Jack Poulsen and Jesse Plugge, absent Mark Landgren. Also present were Clerk Cara Snider, County Attorney Jim McNally, Highway Superintendent Gail Payne, and Sheriff Adrian Lindsay. Doug Reiter, Nolan Rockie, representing Murphey Tractors, Kelsey Sibbel, Merri Schneider and Bill Tielke, representing Northeast Community College, and County Treasurer Heidi Wid were also present.

Chairman Poulsen identified the location of the Nebraska Open Meetings Act poster located on the commissioners' board on the south wall and made reference to the open law literature available on the commissioners' room table. The clerk asked for the approval of the June 2013 proceedings and all commissioners approved the proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of June 2013. The claims were audited and approved as follows:

	General Fund
Payroll	\$15,725.59
Aflac, insurance	253.16
Ameritas Life Insurance Corp, retirement	2,720.27
Appeara, services	70.68
AS Central Services, AS 400 fees	339.75
Bartlett Post Office, postage	112.00
Blue Cross Blue Shield, insurance	25,021.44
Boone County Sheriff, prisoner keep	260.00
Burwell Tribune, publishing	188.66
Community Builders, repairs	4.39
Eakes Office Products Center, Inc, supplies	71.98
Ericson State Bank, payroll w/h	5,080.88
GLW Extension Service, support	1,790.31
Geoland Management, LLC, annual subscription	400.00
Holt County Treasurer, Veteran's Service Contract	583.32
J & J Sanitation, services	68.54
Lexisnexis, on-line publications	101.00
Loup Valley Rural Public Power District, services	181.12
M & M Inc, sheriff fuel	79.08
McNally, James, clerical/meeting expense	3,195.20
Microfilm Imaging, equipment rental	60.00
Mid-Nebraska Individual Service, support	818.00
Mines Press, registration	88.73
MIPS Inc, programming	1,068.37
Nebraska Crime Commission, directory	7.50
Nebraska Department of Revenue, payroll w/h	551.37
Nordhues Family, lawn services	258.00
Northeast Nebraska Telephone Co., services	604.64



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Office Net, quarterly copier contract	199.57
Peoples Service, sheriff tires	57.07
Presto-X, services	41.93
Quill Corporation, supplies	146.52
Region 26 Council, 911 map	6,559.17
Snider, Cara, mileage	206.79
Verizon Wireless, services	117.68
Village of Bartlett, services	486.99
Voss Lighting, bulbs	17.64
We-Mart, sheriff fuel	721.01
Wheeler County Clerk, postage	12.71
Wheeler County Treasurer, postage	151.60
	Road Fund
Payroll	\$12,348.86
Ameritas Life Insurance Corp, retirement	1,876.04
Appeara, services	26.84
B & B Technologies, sprayer repairs	21.61
Blue Cross Blue Shield, insurance	19,857.66
Bomgaars Supply Inc, supplies	163.35
Bygland Dirt Contracting, Inc, building road	9,000.00
Custer County Highway Depart., RC agreement	1,061.48
Edghill Motors Inc, repairs	16.12
Ericson State Bank, payroll w/h	3,983.33
Funk Construction, LLC, road construction	1,190.00
Greenline Equipment, repairs	101.74
J & J Sanitation, services	73.54
Jon's Welding & Repair, repairs	4,800.00
Medical Enterprises INC, CDL drug testing	62.00
Motorplex of Norfolk, ranger for sprayer	11,325.00
Nebraska Department of Revenue, payroll w/h	454.79
Nebraska Machinery Co, repairs	391.66
Nebraska Truck Center Inc, repairs	1,409.93
Northeast Nebraska Telephone Co, services	113.21
Peoples Service, tire repair	852.50
Powerplan, repairs	1,036.85
Sapp Bros Petroleum, diesel	7,095.78
The Parts Bin, INC, repairs	336.72
We-Mart, fuel	1,063.76

Road Supt. Payne presented his monthly report. He reported that he is getting bids on replacing the Mignery Bridge. He also stated that he had received the 401 permit for the bridge construction project east of Ericson which would now permit the project to go forward. He asked for permission to switch the Bobcat contracts to a John Deere machine. It would cost \$1000 a year for a machine with tracks so it would be maneuverable in wet places. The board approved such



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request. Plugge mentioned to Payne that the Sunnyside Road need to have some work in that there were a number of holes in the surface that needed filling. Payne reported he would take care of that.

The sheriff's quarterly report was presented and viewed by the board. Sheriff Lindsay updated the board on the opening of the deputy position. He stated that his current deputy's last day of work was to be July 31, 2013. The sheriff stated that the deputy would be required to reimburse the county for the cost of his schooling, which was financed by the county. The contract with the deputy states that he would be required to pay back 75% of such schooling.

Nolan Rockie met with the board to discuss the purchase of a new grader and he presented a proposed purchase agreement for such purchase. The county's contract for purchase of the last grader is now paid and the work requirements dictate that a new machine be purchased. It was stated that the payments for the old machine would now be used for purchase of the new grader. Poulsen made a motion to accept the state bid of \$240,560 for a machine with snow plow and wing attachments, on a six year lease/purchase plan. Seconded by Landgren. On roll call by the clerk, voting aye: Poulsen, Landgren, and Plugge. Voting nay: none. Motion carried.

Snider presented Resolution 20130702 regarding a Three Year Juvenile Services Plan. Landgren made a motion to accept Resolution 20130702, seconded by Plugge. On roll call by the clerk, voting aye: Landgren, Plugge, Poulsen. Voting nay: none. Motion carried.

Northeast Community College presented a video concerning the building of a new off-campus site in O'Neill. The video displayed the various deficiencies in the present facilities in O'Neill and the need for a new building. The facility is for students who want to attend college but are not able to make it to the main campus. Help from the community and the county was requested. It was stated that Holt County had committed inheritance tax funds in the amount of \$50,000.00 a year for five years to help with the construction costs.

County Treasurer Wid joined the meeting to discuss transferring funds from the inheritance tax fund to the general fund. Poulsen introduced and moved for passage Resolution 20130701, to transfer \$65,000 from the inheritance tax fund to the general fund, and that when the monies are available they are to be transferred back from general fund to the inheritance tax fund. Seconded by Plugge. On roll call by the clerk, voting aye: Poulsen, Plugge and Landgren. Voting nay: none. Motion carried.

Doug Reiter presented the board with different options for purchase of a new side-by-side ATV for spraying weeds in county road ditches. Plugge made a motion to purchase the ATV side-by-side from Country Partners, seconded by Landgren. On roll call by the clerk, voting aye: Plugge, Landgren, and Poulsen. Voting nay: none. Motion carried.

Snider presented the Three Year Assessment Plan to the board and it was reviewed.

No other business coming before the Board of Commissioners or Board of Equalization, the chairman declared the meeting adjourned at 10:10 am.

Cara Snider, County Clerk Jack Poulsen, Board Chairman